



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *Tommy Thomson*

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, DECEMBER 17, 2012. THE MEETING WILL BE HELD AT THE PARK DISTRICT OF FRANKLIN PARK LOCATED AT 9560 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

PARK DISTRICT OF FRANKLIN PARK

9560 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, DECEMBER 17, 2012

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)
- V. COMMITTEE REPORTS

1. Finance and Special Events

Mr. Johnson, Chair

Ms. McLean, Mr. Ruhl, Co-Chair

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

As a courtesy, the public is hereby advised that regular meetings of the Village President and Board of Trustees may be scheduled to take place in the Municipal Building (Village Hall) of the Village of Franklin Park, located at 9500 West Belmont Avenue, Franklin Park, Illinois 60131, after January 1, 2013.

2. Water and Sewer
Mr. Ruhl, Chair
Ms. Rodriguez and Mr. Brimie, Co-Chair
3. Police and Fire
Mr. Petersen, Chair
Mr. Brimie and Mr. Ruhl, Co-Chair
4. Streets, Alleys and Fleet Maintenance
Mr. Brimie, Chair
Mr. Petersen and Mr. Ruhl, Co-Chair
5. Property, Planning, Zoning and Legislative Review
Ms. Rodriguez, Chair
Mr. Johnson and Ms. McLean, Co-Chair
6. Health, Human Resources, Green Technology and Education
Ms. McLean, Chair
Mr. Johnson and Mr. Petersen, Co-Chair

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 03, 2012
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,266,605.41
3. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AMENDING DEFINITION OF PRIVATE SCAVENGER)
4. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3504 RUBY STREET)

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5. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2541 MAPLE STREET)
6. ORDINANCE NO. 1213 G
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013
7. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING A SERVICE AGREEMENT BY AND BETWEEN WEBQA INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FOIA COMPUTER SOFTWARE TRACKING PROGRAM)
8. MOTION TO APPROVE BERGER EXCAVATING CONTRACTORS, INCORPORATED, 1205 GARLAND ROAD, WAUCONDA, ILLINOIS 60084, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2013 ELM STREET WATER MAIN IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$853,837.50, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S ENGINEERING FIRM, BAXTER & WOODMAN, AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE NECESSARY CONSTRUCTION CONTRACT DOCUMENTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Restaurant Liquor License Presentation
2. Discussion on Use of Special Counsel

X. APPOINTMENTS/SWEARING IN

- 1.

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

- 1.

XIII. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
3. Pending Litigation, 5 ILCS 120/2(c)(11)
4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)

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5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
9. Security Procedures, 5 ILCS 120/2(c)(8)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND AT THE PARK DISTRICT OF FRANKLIN PARK ON FRIDAY, DECEMBER 14, 2012.

/s/ **TOMMY THOMSON**
VILLAGE CLERK
VILLAGE OF FRANKLIN PARK

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